



New Mexico Renewable Energy Transmission Authority
Board of Directors Meeting

NM State Capitol – Room 317
490 Old Santa Fe Trail
Santa Fe, New Mexico, 87501

Wednesday, May 3, 2017
3:30 p.m.

RECOMMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of February 14, 2017 Board Meeting Minutes
4. Report of the Chairman – Robert Busch
5. Update on the Western Spirit Project – Keith Sparks
6. Review and Approval of Financial Statements for the Period Ending April 30, 2017 – Ginny Selvin
7. Presentation of the SunZia Southwest Transmission Project – David Getts & Lorelee Hunt
8. Update on the Activities of the Audit and Finance Committee – Brian Moore
 - Approval of Selection of Independent Auditor for FY 2017 Audit
9. Approval of FY 2018 Budget
10. Election of Officers
 - Treasurer
 - Secretary
11. Committee Appointments
 - Joint Development Committee
 - Audit and Finance Committee
 - Projects Committee
12. Public Comments
13. Next Meeting - TBD
14. Adjournment